

## Message Text

UNCLASSIFIED

PAGE 01 CURACA 00157 040544Z  
ACTION SCS-06

INFO OCT-01 ARA-14 EUR-12 ISO-00 CA-01 SEC-01 L-03  
EB-08 /046 W

-----113490 040550Z /14

R 032010Z MAR 78  
FM AMCONSUL CURACAO  
TO SECSTATE WASHDC 3772  
INFO AMEMBASSY THE HAGUE

UNCLAS CURACAO 0157

E.O. 11652: N/A  
TAGS: CGEN, NA  
SUBJECT: JUDICAL ASSISTANCE: GULF AND WESTERN  
INTERNATIONAL

REF: STATE 28845

1. ALL TRUST COMPANIES ESTABLISHED IN CURACAO MUST BE REGISTERED WITH CHAMBER OF COMMERCE. THE NETHERLANDS TRADING SOCIETY TRUST COMPANY IS NOT REGISTERED IN CURACAO.
2. POST HAS INQUIRED AT LARGEST INTERNATIONAL TRUST COMPANY ON CURACAO CONCERNING THE NETHERLANDS TRADING SOCIETY TRUST COMPANY. THAT FIRM HAS NO KNOWLEDGE OF SUBJECT COMPANY DOING BUSINESS IN CURACAO.  
VESSEY

UNCLASSIFIED

NNN

## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01 jan 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** n/a  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 03 mar 1978  
**Decaption Date:** 01 jan 1960  
**Decaption Note:**  
**Disposition Action:** n/a  
**Disposition Approved on Date:**  
**Disposition Case Number:** n/a  
**Disposition Comment:**  
**Disposition Date:** 01 jan 1960  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1978CURACA00157  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** n/a  
**Enclosure:** n/a  
**Executive Order:** N/A  
**Errors:** N/A  
**Expiration:**  
**Film Number:** D780098-1019  
**Format:** TEL  
**From:** CURACAO  
**Handling Restrictions:** n/a  
**Image Path:**  
**ISecure:** 1  
**Legacy Key:** link1978/newtext/t197803111/aaaadqev.tel  
**Line Count:** 40  
**Litigation Code IDs:**  
**Litigation Codes:**  
**Litigation History:**  
**Locator:** TEXT ON-LINE, ON MICROFILM  
**Message ID:** e6b9bab9-c288-dd11-92da-001cc4696bcc  
**Office:** ACTION SCS  
**Original Classification:** UNCLASSIFIED  
**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
**Original Previous Handling Restrictions:** n/a  
**Page Count:** 1  
**Previous Channel Indicators:** n/a  
**Previous Classification:** n/a  
**Previous Handling Restrictions:** n/a  
**Reference:** 78 STATE 28845  
**Retention:** 0  
**Review Action:** RELEASED, APPROVED  
**Review Content Flags:**  
**Review Date:** 29 mar 2005  
**Review Event:**  
**Review Exemptions:** n/a  
**Review Media Identifier:**  
**Review Release Date:** N/A  
**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**SAS ID:** 3132383  
**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** JUDICAL ASSISTANCE: GULF AND WESTERN INTERNATIONAL  
**TAGS:** CGEN, NA  
**To:** STATE  
**Type:** TE  
**vdkgvwkey:** odhc://SAS/SAS.dbo.SAS\_Docs/e6b9bab9-c288-dd11-92da-001cc4696bcc  
**Review Markings:**  
Sheryl P. Walter  
Declassified/Released  
US Department of State  
EO Systematic Review  
20 Mar 2014  
**Markings:** Sheryl P. Walter Declassified/Released US Department of State EO Systematic Review 20 Mar 2014